KHOOBSURAT LTD.

7A, Bentinck Street, 3rd Floor,
Kolkata, West Bengal - 700 001.
Telefax : +91 33 4061 7068
Email : khoobsurat.kolkata@gmail.com

August 1, 2019

**The Deputy Manager**
Department of Corporate Services
**BSE Limited**
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

**The Company Secretary**
**The Calcutta Stock Exchange Association Ltd.**
7, Lyons Range
Kolkata-700 001

**Manager – Listing**
**Metropolitan Stock Exchange of India Ltd.**
Vibgyor Towers, 4th Floor
Plot No. C 62, G - Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 098

Ref: **Scrip Code BSE – 535730, CSE-10021144, MSEIL – KHOOBSURAT**

Sub: **Resignation of KMP (Compliance Officer)**

Respected Sir or Madam,

With reference to your above cited letter in above captioned matter, we would like to inform you that Ms. Sneha Gupta, the Company Secretary and Compliance Officer of the Company, has resigned from the employment w.e.f. 1st August 2019. The Board has accepted her resignation in the Board meeting held today.

The meeting was commenced at 11.10 Hrs. and concluded at 11.35 Hrs.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **KHOOBSURAT LIMITED**

**Alok Kumar Das**
**DIN: 00243572**
**Director**